

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017079

FILED
Apr 26, 2009
Secretary of State

Entity Name: POWERGEN MARKETING, LLC

Current Principal Place of Business:

2060 MARILYN STREET
D-233
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2060 MARILYN STREET
D-233
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 13-4236275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSA, WADID
2060 MARILYN STREET
D-233
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOUSSA, WADID
Address: 2060 MARILYN STREET D-233
City-St-Zip: CLEARWATER, FL 33765 PI

Title: MGR () Delete
Name: SMITH, BAILEY
Address: 2564 APPLEBLOSSOM LANE
City-St-Zip: COLUMBUS, IN 47201 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BURGGRAF, JUERGEN
Address: 2060 MARILYN STREET D-233
City-St-Zip: CLEARWATER, FL 33765 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WADID MOUSSA

MGRM

04/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date